

MINUTES

ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

May 15, 2013

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 15, 2013, at 3:22 p.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Gary L. Hooser
Honorable Tim Bynum, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Minutes of the May 1, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Rapozo, and unanimously carried, the Minutes of the May 1, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-EDR 2013-01: on EDR 2013-01 Communication (04/03/2013) from Council Chair Furfaro, requesting the presence of the Administration to discuss the process for tracking legislative measures at the State Legislature. **[Received for the Record.]**

There being no further business, the meeting was adjourned 3:24 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on June 5, 2013:



GARY L. HOOSER
CHAIR, EDR COMMITTEE